

PATIENT SAFETY AUTHORITY

Public Meeting

November 12, 2020 Time: 1:00 PM Location: Cisco Webex (Virtual Meeting)

DRAFT Agenda

- I. Call to Order
- II. Report of Board Chair (1:00-1:02)
- III. Approval of the September 14, 2020 Meeting Minutes (1:02-1:05)
- IV. Report of the Executive Director (1:05-1:20)
- V. Authority Programs (1:20-2:20)
 - Tableau demonstration Rebecca Jones, Shawn Kepner, Jessica Oaks
 - Communications update Eugene Meyers
- VII. Old Business (2:20 2:50)
 - Strategic Plan approval Regina Hoffman
- VIII. New Business (2:50- 2:55)
- IX. Public Comment (2:55 3:00)
- X. Adjournment (3:00)